

Amery Board of Education
July 15, 2019

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, July 15, 2019, at 6:00 PM in the Board Room at the Amery Intermediate School, located at 543 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:

I. Call to Order

II. Closed Session 6:00 pm

Considering employment, promotion, compensation or performance evaluation data, of any administrator over which the governmental body has jurisdiction or exercises responsibility in order to take Personnel Action pursuant to Wisconsin Statute 19.85(1)(c). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wisconsin Statutes 19.85(1)(g).

III. Open Session 6:30 PM

IV. Consent Agenda Items

- A. Agenda
- B. Minutes
- C. Financial/Budget Reports
- D. Board Vouchers

V. Community Comments

VI. Administrative/Committee/Department Reports

- A. Administrator Reports
- B. Strategic Plan-Finance Committee - *Shawn Doerfler*
- C. Annual Community Education/Communications Update - *Tracy Hendrickson*

VII. Informational Items

- A. Legislative Update - *Shawn Doerfler*
- B. Open Enrollment Trends - *Shawn Doerfler*
- C. Board Policy Review - *Shawn Doerfler*

VIII. Action Items

- A. Safety and Security Phase Two - *Clint Waalen*
- B. 2019-2020 Student Academic Standards - *Oralee Schock*
- C. Extra-Curricular Contracts - *Shawn Doerfler*
- D. Bus Purchase - *Shawn Doerfler*
- E. Optional Mold Insurance Policy - *Shawn Doerfler*
- F. Policy Second Reading - *Shawn Doerfler*
 - 1. 663 - Student Activity Funds Management
- G. Personnel Action

IX. Closed Session

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X. Adjournment

DALE JOHNSON

Clerk, Amery Board of Education



In compliance with the Americans with Disabilities Act, the School District of Amery will provide reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, please contact the District Office at (715) 268-9771 a minimum of 72 hours prior to the meeting.

The original agenda for this meeting was provided for publication more than one week prior to the meeting date. Due to this fact, the agenda published in the Amery Free Press may have been altered after publication. The final agenda is available on the District's website: www.amerysd.k12.wi.us at least twenty-four (24) hours prior to the meeting.